

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, September 25, 2014.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Radha Prasad, Walter Mann, Stephen Gifford, Marc Olins

Members Absent: Alan Sturtz, Deborah Moore

### MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on September 25, 2014. Mr. Maher moved their acceptance, seconded by Mr. Prasad.

VOTE:	LoPresti -Yes	Maher - Yes	Prasad - Yes
	Freda - Yes	Mann - Yes	Olins - Yes
	Gifford - Yes		

### FALL EDC BREAKFAST

Mr. LoPresti said that our Fall Breakfast is scheduled for Wednesday, October 29th at the Best Western. He said there will be three speakers- Rabina Properties, Quinnipiac University and First Selectman Freda.

### COMMISSION UPDATE

Mr. Mann distributed a brochure that he created for the Olshan Property (former mall property). The owners of this property will be meeting with First Selectman Freda on October 9<sup>th</sup>. The brochure aptly describes what North Haven has to offer. The Commission members commended Mr. Mann for his work on this brochure.

Ms. Goodkin said that she will be working with Sarah Donofrio on the collateral material. They are in the process of collecting information for the brochure.

Mr. Gifford suggested that we have a residential realtors breakfast so that we can give them actual facts about North Haven which will enable them to market/sell our properties.

Mr. LoPresti said the D'Addio property is progressing on Washington Avenue. He also said that J Roos will begin work early next year. Cinemark has begun construction in the back of the property.

### M. FRED A UPDATE

Mr. Freda said that the Town is working on a Tax Incentive/Phase-in Program to attract new businesses. He said that the Board of Selectmen will meet on October 2<sup>nd</sup> to approve and then it will go to a Town Meeting which is scheduled for October 14<sup>th</sup>.

Mr. Freda then gave an update on the various economic development projects he is working on. Mr. Freda said that there are many ongoing projects and once they have been confirmed, he will report on them.

OLD BUSINESS

None.

NEW BUSINESS

The next meeting of the Commission is scheduled for October 23, 2014 at **8:30 a.m.**

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9:30 AM, seconded by Mr. Prasad.

VOTE:

LoPresti -Yes

Maher - Yes

Prasad - Yes

Freda - Yes

Mann - Yes

Olins - Yes

Gifford - Yes